2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122531

Entity Name: FRANCE CRUISES, INC.

FILED Apr 06, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

9524 SW 101 TERRACE 1111 BRICKELL AVENUE MIAMI, FL 33176 US 11TH FLOOR

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

9524 SW 101 TERRACE 1111 BRICKELL AVENUE MIAMI, FL 33176 US 11TH FLOOR MIAMI, FL 33131 US

FEI Number: 65-1160718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DABROWSKI, JEAN F MR. 6703 MUNICH ROAD

SAN ANTONIO TEXAS, FL 78256 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DABROWSKI, JEAN F MR.
Address: 6703 MUNICH ROAD
City-St-Zip: SAN ANTONIO, TX 78256 US

Title: VP

 Name:
 VALENTE, ANA

 Address:
 6703 MUNICH ROAD

 City-St-Zip:
 SAN ANTONIO, TX 78256

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEAN DABROWSKI PDT 04/06/2010